



Meeting Minutes

June 14, 2021 at 9:30 a.m.

Location: Canoe Club

Meeting of The Canoe Club, Inc.

Meeting Facilitator: Steve Kane (President)

Board Members: Don Hanson, John Murrey (Secretary/Treasurer) and Lela Newey

Attendees: Karley Connolly (HOA Manager), Tom Miller (Maintenance)

- I. Call to Order (Steve) – 9:33 a.m.
- II. Open Forum
 - a) Steve Kane and Don Hanson have decided not to run for re-election. They both expressed a willingness to help in any way they can to ensure a smooth transition for the newly elected board members.
- III. Review and approval of meeting minutes: May 18, 2021

Steve motioned to approve the minutes as presented. Don seconded the motion and all approved.
- IV. Maintenance Report (Tom) - None
- V. HOA Manager Report (Karley)
 - a) Bylaws Recorded 5/20/21
 - b) New chaise lounge chairs expected end of June/ first of July
 - c) Newsletter Suggestions
 - a. Fire Pit – Request member comments on design and location
- VI. Financial Report (John) – Financials were reviewed and are in good standing.
- VII. Old Business
 - a) Annual Meeting Prep
 1. Power Point? – Agenda, highlights with pics, financials, page 3 & 5 of Survey, clubhouse usage chart
 2. Hors d'oeuvres after?

The Board likes both ideas and would like to proceed with the suggestions.
- VIII. New Business
 - a) None
- IX. Adjournment – 10:33 a.m.
- X. *Executive Discussion*

Upcoming Meeting Schedule: Standing meeting every third Thursday of the month at 9:00am. Next meeting is the Annual *July 15, 2021 at 5:30 pm*. Board members should arrive at 5:00 pm.